

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
March 5, 2020 7:30 AM
County Government Center
Suite N2-800

BOARD MEMBERS PRESENT:

Russ Booth, Chair
Councilmember Arlyn Bradshaw
Scott Brown
Clare Coonan, by phone
Michele Corigliano
Dr. William Cosgrove
Mayor Robert Dahle

Kalina Duncan
Brooke Hashimoto
Roderic Land, by phone
Leticia Medina, by phone
Mimi Shen
Dr. Dorothea Verbrugge

EXCUSED/ABSENT:

Lavanya Mahate

Dr. Ruedi Tillmann

GUESTS/STAFF:

Gary Edwards, Exec. Dir.
Dagmar Vitek, Deputy Dir.
Jeff Smart, CH Dir.
Nick Rupp, PIO
Karen Crompton, HS Dir.
Ron Lund, EH
Dan Moore, EH
Brad Johnson, EH
Chris Mantas, Tear-A-Part
Kelli Peterson, U of U Health Plans
Jeremy McRoberts, NMR
Heather Edwards, Admin.

Dorothy Adams, Deputy Dir.
Royal DeLegge, EH Dir.
Zachary Stovall, Fiscal Mgr.
Stacia Sidlow, Deputy Dist. Atty.
Chris Otto, HS
Eric Peterson, EH
Teresa Gray, EH
Rob Timmerman, CH
Candace Daly, ISRI
Jerad Giottonini, ABC4 News
Debby Vanetti, Admin

The meeting was called to order at approximately 7:32 AM by Russ Booth, Chair, of the Salt Lake County Board of Health.

MINUTES:

Russ Booth, Chair, asked if there was a motion to approve the minutes from the February 6, 2020, Board of Health meeting. *The motion was made by Dr. William Cosgrove, seconded by Councilman Bradshaw, to approve the minutes from the February 6, 2020, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye."

CHAIR'S REPORT:

Excused Board Members

Russ Booth informed the Board that, Dr. Ruedi Tillmann asked to be excused from the meeting today and Clare Coonan, Roderic Land, and Leticia Medina were participating by phone.

DIRECTOR'S REPORT:

Federal Homeless Czar Visit

Gary informed the Board that the department had a meeting with the U.S. Interagency Council on Homelessness Czar Dr. Robert Marbut to discuss efforts in dealing with homelessness initiatives in

Salt Lake County. Dr. Marbut is visiting all states to review the current initiatives and was helpful in providing an outside perspective to the work the department is doing to address homeless initiatives.

Kick Ash Film Festival

Gary informed Board members that the department will hold the third annual *Kick Ash Film Festival* on March 19, 2020, at the Rose Wagner Theater. The event is hosted by the health department's Tobacco Prevention and Cessation Program and Board members were invited to attend.

Health Department Annual Meeting

Gary informed Board members that the Health Department Annual Meeting is being held on March 27, 2020, at the Mountain America Expo Center, in Sandy, beginning at 12:30. Board members are invited to attend and Heather will email the meeting details.

COVID-19 UPDATE:

Gary asked Dr. Vitek to give an overview of the current Coronavirus outbreak. Dr. Vitek informed Board members that this current outbreak is novel, meaning this virus has not been seen before and began in December 2019. Currently there are 96,700 cases worldwide, over 12,800 of these cases are in countries outside of mainland China; virus has spread to 81 countries. Currently there have been 3,300 deaths and 217 of those are in other countries outside of mainland China. Currently there are 162 US cases with 11 deaths and Washington state dealing with long-term care center outbreak. In Utah there is 1 case, not a Salt Lake County resident, and the department has been investigating 15 cases which 10 have been cleared. Testing has been difficult with CDC requirements and test kits are being sent to the Utah State Lab. Dr. Vitek stated that currently there is a level 3 travel warning to China, South Korea and Iran, level 2 for Japan, and level 1 for Hong Kong. High risk for people over 60 with underlying medical conditions are at highest risk and the incubation period is 2 to 14 days and transmission is mostly through respiratory droplets.

Gary informed Board members that Governor Herbert has established a state task force, which will be led by Lieutenant Governor Cox, and Nicholas Rupp attended an initial committee meeting. He also stated that Seattle is making recommendations for individuals at high risk including, 60 and over individuals, pregnant women, and people with underlying medical conditions, to not go out to crowded areas, avoid hospitals and long-term care facilities, if possible. Also, CDC has provided interim guidelines for schools, law enforcement, long-term care facilities, and businesses, which the department is reviewing. Gary stated that the County is moving to a full Incident Command Structure and the department is working with the Mayor's Office and all departments to prepare for a County response. Gary will continue to update the Board on the situation as it develops.

LEGISLATIVE UPDATE:

Gary distributed and reviewed a list of legislative bills/titles of interest to the department. Bills included:

- HB 23, *Tobacco Retailer Amendments*; Rep. Hawkins
- HB 27, *Waste Tire Recycling Act Amendments*; Rep. Chew
- HB 34, *Tanning for Minors*; Rep. Daw
- HB 58, *Electronic Cigarettes in Schools Amendments*; Rep. Pulshipher
- HB 88, *School and Child Care Center Water Testing Requirements*; Rep. Handy

- HB97, *Newborn Safe Have Amendments*; Rep. Arent
- HB118, *Retail Tobacco Specialty Business Amendments*; Rep. Dailey-Provost
- HB134, *Raw Milk Products Amendments*; Rep. Coleman
- HB135, *Tobacco Settlement Funds Amendments*; Rep. Last
- HB136, *Self Storage of Firearms Amendments*; Rep. Weight
- HB172, *Pharmacist Amendments*; Rep. Daw
- HB176, *Vehicle Emissions Reduction Program*; Rep. Stenquist
- HB180, *Emission Inspection Revisions*; Rep. Maloy
- HB182, *Noise Pollution Amendments*; Rep. Wheatley
- HB208, *Alcohol Education Amendments*; Rep. Stenquist
- HB220, *Hepatitis C Outreach Pilot Program*; Rep. Eliason
- HB232, *Food Revisions*; Rep. Roberts
- HB254, *Health Care Amendments*; Rep. Ward
- HB375, *Electronic Cigarette Amendment*; Rep. Ray
- HB410, *Cosmetology License Amendment*; Rep. Roberts
- HJR20, *Joint Resolution Encouraging Local Health Departments to Set Licensing Rules*; Rep. Dailey-Provost
- SB 29, *Drug Disposal Program*; Sen. Thatcher
- SB37, *Electronic Cigarette and Other Nicotine Product Amendments*; Sen. Christensen
- SB40, *Youth Electronic Cigarette, Marijuana, and Other Drug Prevention Program*; Sen. Christensen
- SB64, *Special District Communications Amendments*; Sen. Fillmore
- SB74, *Family Planning Services Amendments*; Sen. Kitchen
- SB82, *Unlawful Drug Disposal Amendments*; Sen. Thatcher
- SB199, *Electronic Cigarette Substance Amendments*; Sen. Harper
- SJR2, *Joint Resolution Encouraging Action to Reduce the Number of Utah Children with Elevated Blood Lead Levels*; Sen. Iwamoto

2019 BUDGET UPDATE:

Zachary Stovall, Fiscal Manager, reviewed the 2019 budget closeout through a PowerPoint presentation. Slides included:

- 2019 Financial Summary
- 2019 Financial Detail
- Health Fund Balance projection as of 12/31/2019
- 2019 Single Audit

For more detailed information, please see the hardcopy of the presentation included in the Board of Health meeting folder.

EQAC NOMINATION:

Royal DeLegge, Environmental Health Director, asked the Board to approve the appointment of Carly Ferro to the Environmental Quality Advisory Commission (EQAC). He informed the Board the March EQAC meeting will be held on March 17. Russ Booth asked if there was a motion to approve the

EQAC nomination. *The motion was made by Scott Brown, seconded by Dr. William Cosgrove, to approve the EQAC nomination.* The motion passed unanimously, showing that all Board members present voted “Aye.”

For more detailed information, please see the hardcopy of the information included in the Board of Health meeting file folder.

HEALTH REGULATION #8 AUTOMOTIVE DISMANTLER/RECYCLER & SCRAP METAL RECYCLING FACILITIES:

Royal DeLegge, Environmental Health Director, presented proposed amendments to Health Regulation #8, *Automotive Dismantler/Recycler & Scrap Metal Recycling Facilities*, and asked the Board to open the regulation for a thirty (30) day public comment period and assign a hearing officer. The regulation was opened for public comment during the February 6, 2020, Board meeting and Dr. William Cosgrove was selected to be the hearing officer. The department requests a new public comment period because of input from industry representatives to clarify the regulation amendments and have reviewed the proposed changes with the District Attorney’s Office.

Russ Booth asked if there was a motion to open Health Regulation #8, for a thirty (30) day public comment period and assign Dr. William Cosgrove as the hearing officer. *The motion was made by Dr. William Cosgrove, seconded by Councilmember Bradshaw, to open Health Regulation #8 for public comment and assign Dr. Cosgrove as hearing officer.* The motion passed unanimously, showing that all Board members present voted “Aye.”

For more detailed information, please see the hardcopy of the regulation and summary of changes included in the Board of Health meeting file folder.

HEALTH REGULATION #20 COSMETOLOGY:

Royal DeLegge, Environmental Health Director, presented proposed amendments to Health Regulation #20, *Cosmetology*, and asked the Board to open the regulation for a thirty (30) day public comment period and assign a hearing officer. The proposed amendments change the permit renewal from biennial to an annual renewal.

Russ Booth asked if there was a motion to open Health Regulation #20, for a thirty (30) day public comment period. *The motion was made by Michele Corigliano, seconded by Kalina Duncan, to open Health Regulation #20 for public comment.* The motion passed unanimously, showing that all Board members present voted “Aye.”

The motion was made by Councilmember Bradshaw, seconded by Brooke Hashimoto, to assign Scott Brown as the hearing officer. The motion passed unanimously, showing that all Board members present voted “Aye.”

For more detailed information, please see the hardcopy of the draft regulation and summary of changes included in the Board of Health meeting file folder.

SHARPS STUDENT SURVEY:

Robert Timmerman, CSAP Program Manager, presented information on SHARP survey results through a PowerPoint presentation. Slides included:

- Three partnering State Agencies
- Admin of Multiple Forms into One Survey Project
- Additional Survey Details
- Salt Lake County Participation
- Salt Lake County Priority Substances: 30-Day Use, All Grades, 2003-2019
- Salt Lake County Alcohol: 30-Day Use, All Grades, 2003-2019
- Salt Lake County Marijuana: 30-Day Use, All Grades, 2005-2019
- Salt Lake County E-Cigarettes: 30-Day Use, All Grades, 2011-2019
- First Use of Tobacco: All Grades
- Salt Lake Social Isolations Items
- Salt Lake Excessive Screen Time and Use of Phone/Tablet for Non-School Purposes (2019)
- Student Physical Health, Activity, and Habit: All Grades
- Family: Poor Family Management (by grade)
- Poor Family Management and 30-Day Use
- Changes for this Year's Profile Reports

For more detailed information, please see the hardcopy of the presentation included in the Board of Health meeting file folder.

Russ Booth adjourned the meeting at approximately 9:00 AM.